

U.S. Department of Justice

United States Attorney Southern District of New York

United States District Courthouse 300 Quarropas Street White Plains, New York 10601

October 2, 2013

BY ECF

Honorable Colleen McMahon United States District Court Southern District of New York 500 Pearl Street New York, NY 10007

Re: United States v. Samuel Israel, III, 05 Cr. 1039 (CM)

United States v. Daniel E. Marino, 05 Cr. 1036 (CM)

Dear Judge McMahon:

The Government writes to request that the Court amend the restitution orders that the Court entered on November 19, 2012 in the above captioned actions (the "Restitution Orders") to reflect changes in the legal description of two victims. These victims have informed the Clerk of the Court that the legal descriptions listed for them in the Restitution Orders is no longer accurate, which prevents them from cashing the checks that the Clerk of the Court mailed to them. Accordingly, the Government requests that the Court order that the Clerk of the Court to substitute the names listed in the right column below for the names and addresses listed on the left column below:

Old Information	New Information
Name: Tradex Global Master Funds SPC, LTD.	Name: Tradex Global Master SPC Ltd FAO Original Segregated Portfolio 3
Address: Charles, Frederic & Co.,	5 1 8 m 2 8 m
As Nominee for The Bank of New York	Address: William ODonnell
Mellon,	Asset Services B3-30
1 Wall Street,	Global Transaction Services
New York, New York 10286,	3800 Citibank Center
as Custodian F/B/O Tradex Global Master	Tampa, FL 33610
Fund SPC. Ltd. for the account of the	-
Original segregated portfolio 3	
Name: Close Trustees fbo Meritage Investments	Name: Asguard LLC

Case 1:05-cr-01039-CM Document 183 Filed 10/02/13 Page 2 of 2

Hon. Colleen McMahon October 2, 2013 Page 2 of 2

The Government believes that this clarification of the Restitution Orders would be in the interest of justice and best effectuate the purpose of that order. Accordingly, we urge the Court to approve the Government's proposed changes by endorsing the "so ordered" line below.

Respectfully submitted,

PREET BHARARA United States Attorney Southern District of New York

By: /s
Jeffrey Alberts
Assistant United States Attorney
Tel. (914) 993-1965

Date:	
	Date: